

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of May 18, 2021, Board of Health meeting.

UPDATES AND DISCUSSION

3. 1st Quarter Financial & Audit Review – *(Anita Clark – Health Commissioner’s Office)*
4. Public Health Futures – *(Melissa Sever – Operations)*
5. Health Commissioner’s Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize a contract with The Saunders PR Group for the CelebrateONE media campaign services, for the period of April 5, 2021, through September 30, 2021, in an amount not to exceed \$329,550.
 - B. To authorize a contract with Sanofi Pasteur for the purchase of Fluzone Influenza Virus vaccines for the Immunization Program, for the period of June 1, 2021, through May 31, 2022, in an amount not to exceed \$60,431.
 - C. To authorize the acceptance of a grant from the Ohio Department of Health to fund the Moms Quit for Two Grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$199,706.20.
 - D. To authorize a grant extension for the Comprehensive Opioid Abuse Site-based (COAP) grant program, for the period ending September 30, 2022.

ADMINISTRATION

7. To authorize a contract with Debora Myles Consulting, LLC for communications services in support of the Commission on Black Girls and the CROWN Act, for the period of May 1, 2021, through December 31, 2021, in an amount not to exceed \$28,000.

CLINICAL HEALTH

8. To authorize the grant application and subsequent acceptance of a grant from the Ohio Department of Health for the Get Vaccinated Ohio Grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$429,990.
9. To authorize a contract with Franklin County Public Health to provide immunization deliverable services for the Get Vaccinated Ohio grant program, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$112,319.

CENTER FOR PUBLIC HEALTH INNOVATION

10. To authorize the acceptance of a grant from the Center for Disease Control and Prevention (CDC) to fund the CDC Health Disparities grant program, for the period June 1, 2021, through May 31, 2023, in an amount not to exceed \$3,396,978.

ENVIRONMENTAL HEALTH

11. To approve a variance request for a private water system located at 2087 Dublin Road, Columbus, OH 43228.

POPULATION HEALTH

12. To authorize a contract with Franklin County Public Health to provide Public Health Emergency Response services, for the period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$166,736.59.
13. To authorize the acceptance of a grant from the Ohio Department of Health for the Public Health Emergency Preparedness Grant program, for period of July 1, 2021, through June 30, 2022, in an amount not to exceed \$749,197.

SEXUAL HEALTH PROMOTIONS

14. To authorize the acceptance of a grant from the Ohio Department of Health to fund the Implementing Enhanced HIV Prevention and Surveillance Grant program, for the period June 1, 2021, through July 31, 2022, in an amount not to exceed \$1,100,000.

OTHER BUSINESS

15. Approval of Personnel Items
16. Next Scheduled Meeting – July 20, 2021, at 2:00 p.m.
17. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=e85968da10beac963675052c8928ba120>

Event number: 172 020 6512

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)
1-855-244-8681

Call-in toll number (US/Canada)
1-650-479-3207

Access code: 160 790 0545